

Minutes of June 6, 2011

The Meeting was opened at 6:30 PM; all members were present.

The minutes of May 23rd were approved as prepared.

Mr. Scott Farrell, Acting Police Chief appeared before the Board to review and discuss the detail policy. The Board will forward the policy to Town Counsel and the Highway Superintendent for comments and will discuss the matter further with the chief in a couple of weeks.

The Chair gave updates to the Board on the following pending matters:

Town Hall Renovation – EDM was called but they haven't response back, will call them tomorrow to view the Town Hall. A rebid date for the renovations is set for June 23rd.

Extension for the Hatchery Road Project will be submitted to Kate Parson along with a timeline of the project.

Department Meetings – are to be held during regular working hours, First meeting will be in September. Topics will include discussion regarding Long Term Capital Plans, Departmental Problems and any other concerns a department may have.

Peter Marks, Highway Superintendent was asked if he has heard anything from Elm Knoll Farm. He advised the Board that he has not received any calls as of yet.

It was noted that an ad should be sent for full-time highway employee position and one possibly for a full-time police officer position.

The Board would like hear from Roger Levine, Solid Waste Coordinator, regarding an update on the status of maintenance for the compactor and setting up for a compactor for recyclables at the transfer station.

Mr. Peter Marks, Highway Superintendent asked the Board if they would send a letter out to the property owner by the intersection of Clayton Mill River Road and Konkapot Road regarding the boarder hedge that is again blocking the line sight for vehicles trying to enter Clayton Mill River and needs to be cut back for traffic safety purposes.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:20 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant